NOTICE OF MEETING OF THE DODGE COUNTY LIBRARY PLANNING COMMITTEE

There will be a meeting of the Dodge County Library Planning Committee on Thursday, September 12, 2013 at 3:30 p.m. in Room 1A (first floor) of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order & Roll Call
- 2. Election of Officers: Chair/Vice Chair/ Secretary
- 3. Consideration of Minutes: August 23, 2012
- 4. Review of 2013 Rural Circulation Payments
 - a. Review of Plan for Library Service
 - b. 2014 Budget
 - 1. Consideration of Per Circulation Minimum Reimbursement
 - c. City of Juneau Clearview Grant Request
- 5. Set Next Meeting Date
- 6. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 23 2013

DODGE COUNTY, WIS.